

PROB 12A
(10/24)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Steven J. Valentino

Cr.: 24-00231-001
PACTS #: 8472741

Name of Sentencing Judicial Officer: THE HONORABLE BERTE M. SCHILLER
UNITED STATES DISTRICT JUDGE, ED/PA
(Jurisdiction transferred to the Hon. Renée Marie Bumb on April 3, 2024)

Date of Original Sentence: 02/07/2023

Original Offense: Count One: Conspiracy To Defraud and Receive Kickbacks, 18 U.S.C. § 371
Count Four and Five: Paying and Receiving Kickbacks; Aiding and Abetting, 42
U.S.C. § 1320a-7b (b)(2) and 18 U.S.C. § 2

Original Sentence: 1 day imprisonment on Counts 1, 4, and 5 to be served concurrently, 3 years
supervised release on each count, concurrent

Special Conditions: Fine - \$40,000.00, Restitution -\$1,063,558.00, Forfeiture, Location Monitoring
Program, Financial Disclosure, No New Debt/Credit, Community Service – 300 Hours,

Type of Supervision: Supervised Release

Date Supervision Commenced: 02/07/2023

INTERNATIONAL TRAVEL REQUEST

The individual under supervision is requesting to travel to Rome, Italy to celebrate Christmas with his family. Mr. Valentino requests permission to travel from December 21, 2024, through December 29, 2024. He will be traveling with his wife and children.

U.S. Probation Officer Action:

Our office recommends that the travel request be approved. Mr. Valentino reports as instructed, submits monthly supervision reports, and urinalysis submitted have yielded negative results. Mr. Valentino has maintained a stable residence and is unemployed since June 15, 2023. Mr. Valentino has satisfied his financial obligation of \$1,103,858.00. Mr. Valentino has satisfied all 300 hours of his community service condition. As such, he is in full compliance with the conditions of supervised release.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

By:  PATRICK HATTERSLEY
Supervising U.S. Probation Officer

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Steven J. Valentino

/jcb

PREPARED BY:



11/26/24

J. CHLOE BOHNE Date
U.S. Probation Officer Technician

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Travel Approved
☐ Travel Denied
☒ Travel Approved and all future travel requests be at the discretion of the Probation Office (as recommended by the Probation Office)
☐ Other



Signature of Judicial Officer

12/12/2024

Date